

**LPNA Board Meeting**  
Thursday, December 8, 2016  
1866 Hawkins Court

Meeting called to order at 6:05 pm.

**Board Members present:** Alice Sundstrom, Betsy Sublette, Jim Lingley, Dan Bridinger, Don Baillie, Marwan Khammash, Jude Levy. Not present: Kelly Franklin, Juliette Reynolds

**Minutes:** October 13, 2016 Board meeting minutes approved by acclimation.

**Treasurer's Report** of December 8, 2016, accepted by acclimation. Current Balance, \$7,197.10

**Votes in Minutes:**

Special motion to include votes taken by email into regular minutes by Jim Lingley and seconded by Betsy Sublette:

10/28/16 Letter to the City Commissioners concerning City's revised Transportation Plan and letter with changes. Full Board approved.

10/28/16 Approve spending \$157 for 8 signs to advertise LPNA General meetings. Board approved.

10/28/16 Approve spending up to \$90 for Fall 2016 Fall General Meeting. Board approved.

10/30/16 Approve spending up to \$100 for Holiday Party decorations, etc. Board approved.

11/1/16 Ask LPNA members if they want to donate again to three charities. Board approved.

11/8/16 Approve spending up to \$200 for annual LPNA membership mailing. Board approved.

11/8/16 Approve President's letter to be included in membership mailing. Board approved.

**Housekeeping:**

Starting in January 2017, change Board Meeting date. All agreed upon the 2<sup>nd</sup> Wednesdays at 6 pm.

Alice encouraged the Board to sign up for City Commission meeting agendas along with the Planning Board agendas. Alice agreed to be the CCNA rep starting in 2017; Dan Bridinger stepped down from that position.

**BUDGET:**

Alice will provide the Board with a budget for 2017. First, a vote was taken to approve the LPNA events. All approved.

- Tunes (spring and fall)
- Holiday Party (December)
- Clean up day (April 8, Saturday)
- General Meetings (February and November)
- Holiday lights on S. Osprey

Other expenses: Signs for Holiday Party, Registry with the State of FL, web hosting, insurance for the Board members, membership mailings.

The Christmas tree set up and removal has been separated out from the hosting of the Holiday Party. Tree is stored at Betsy's house. Betsy and Jim will ask others to do this. Board acknowledged that Cheri Wisener and Teal White put on a successful Holiday Party. At least 100 guests enjoyed the event.

## **UPDATES:**

**WEX:** Laurel Park won! Observer article and proposed letter to the Editors of the Observer and the Herald Tribune discussed. Don made a motion to approve the letter; Jim, seconded. Discussed thanking Kate for her leadership. Attorney bill reasonable, only \$650. Because Laurel Park was not notified about the last Planning Board meeting discussing the Woman's Exchange, the City will reopen public input portion on January 17<sup>th</sup> or February 6. This is about changing designation of streets near the Woman's Exchange. Kate will present Laurel Park's position.

WEX can still appeal. Alice will follow up with Mr. Fournier, City Attorney, about where an appeal could go and whether or not LP would have to be included.

**Neighborhood Crime:** Alice sent a letter to the neighborhood reminding them to call 911 when seeing any suspicious activity; remember to lock homes and cars. Gunshots reported Thanksgiving weekend. Not certain where they came from.

## **NEW BUSINESS:**

**Bayfront 20:20** rep from Laurel Park to support the process will be Juliette Reynolds.

- Bayfront 20:20 is requesting information from us to post on their website. It will be on the Stakeholder Spotlight page.
- How long has LPNA been around?
- How many condos/homeowners does LPNA represent? Guess: 200
- What's our mission?
- What are Laurel Park's hopes for the future of the Bayfront.

Remind the 20:20 Stakeholders that this is public land; government land. 17 acres are designated as a City public park. Keep land open to the public.

Meeting adjourned 7:20 pm

Submitted by Jude Levy